

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Human Rights Commission Poster Contest Winners

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 6, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes
 - Economic Development Authority
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Approval of 2012 Insurance Coverage
8. Receipt of 2012 Comprehensive Infrastructure Replacement Plan
9. Acceptance of Donations—Human Rights Commission Poster Contest
10. 2012 Consultation Services Agreement – GMHC/HRC
11. Establish Fee Schedule for 2011 Operation and Maintenance Costs for the Augmentation of Snail Lake
12. Approve Purchase of Replacement Vehicle – Utility Van

PUBLIC HEARING

GENERAL BUSINESS

13. Feasibility Report for County Road F, Demar, Floral Neighborhood Road Reconstruction- City Project 12-1
14. Appointment to Environmental Quality Committee
15. Appointment to the Bikeways and Trails Committee

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT